



AGENDA
ANIMAL ADVISORY COMMITTEE
Killeen Family Recreation Center
1700 E Stan Schlueter Loop, Killeen, TX 76541
Thursday, October 15, 2020
12:00 p.m.

To mitigate the spread of COVID-19, Board members and Staff will attend this meeting in-person and virtually via Zoom Meeting. Members of the public may attend in person, while practicing social distancing guidelines or may join the webinar by following this link: <https://zoom.us/j/97590872723?pwd=UWNSOXJ0akluM0tydDB3Qm1Zb2pOdz09>

Telephone: +1 346 248 7799 US (Houston)

Meeting ID: 975 9087 2723

Password: AABC2020

The Meeting Agenda can be found online at: <https://www.killeentexas.gov/AgendaCenter/>

1. Call to Order:

2. Roll Call:

Board Members:

Michael Joyner, DVM	_____	Dirk Davis	_____
Leo Gukeisen	_____	Peter Stanonik	_____
Janice Holladay	_____	Shirley DelConte	_____
Linda Marzi	_____	George Fox	_____
Vicky Duke	_____	Wendi Hansen	_____
Joe Brown, Executive Director of Recreation Services	_____		_____
Jessica Dunagan, Animal Services Manager	_____		_____

City Staff:

Marti Samuel, Assistant City Attorney	_____
Traci Briggs, City Attorney	_____
Brianna McGuine, Animal Services Senior Secretary	_____
Pete Vento, Assistant Director of Recreation Services	_____

3. Approval of Agenda:

- Consider approval of the Agenda for the regular meeting of October 15, 2020.

4. Approval of Minutes:

- Consider the minutes of the Regular Meeting of September 17, 2020
- Consider the minutes of the Special Meeting of October 1, 2020

5. Public Comments:

- State Name, Address, Speak Loud and Clear, and Limit Comment to 3 Minutes

6. Agenda Items:

- a) Discussion and direction on how ear tipped cats are handled. **Ms. Shirley DelConte**
- b) Discussion and Action on Officer positions. **Ms. Vicky Duke**

6. Items for Future Agendas:

7. Staff Reports:

- Animal Services and Shelter Activity (September) Monthly Report. **Jessica Dunagan, Animal Services Manager**

8. Next Meeting Date: November 19, 2020

9. Adjournment.

I certify that the above notice of meeting was posted on the bulletin board at the Killeen City Hall, Killeen Police Department and the Killeen City website on or before _____, 2020.

Brianna McGuine, Senior Secretary of Killeen Animal Services

CLOSED MEETINGS

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

AMERICANS WITH DISABILITIES ACT

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.